

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, January 25, 2010; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (attachments; Council may pull any item on consent agenda for separate action)

- January 11, 2010 Regular City Council meeting minutes (attachment)
 - January 13, 2009 Special City Council meeting minutes (attachment)
 - December 8, 2009 Metro Advisory Council meeting minutes (attachment)
 - October 27, 2009 Central Iowa Regional Drinking Water Commission meeting minutes (attachment)
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6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Partial payment estimate No. 5 in the amount of \$10,450.00 to Biermann Electric for the Emergency Generation project (attachment)
 - Partial payment estimate No. 1 in the amount of \$180,827.40 to Sternquist Construction for the Iowa 5/County Line Road Intersection relocation project (attachment)
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6:36 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:40 Department reports

- Electric
 - Review Electric Superintendent interview questions and determine interview process (attachment)
- Library
 - Review memo on library regionalization and determine whether Carlisle should explore regionalization as an alternate paradigm for future library management (attachment)
- Police
 - Zoning violation at 210 Columbia
 - News Release on motor vehicle fatalities (attachment)
- Public Works
 - Report on recruitment of Water/Wastewater operator/laborer

6:45 South 1st St. Improvements and Resurfacing project (attachments)

- January 14, 2010 letter from Ed Dillman dba Dillman Grading, Inc. regarding S. 1st St. project
- Driveway and curb cut concerns

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- Report on IDOT bid opening

6:50 Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain expenditures paid in connection with specified projects (attachment)

6:55 Resolution approving proposal from McClure Engineering for land acquisition and right of way negotiation services (attachment)

7:00 Consider projects to submit for second round of federal stimulus funding

7:05 Volunteer Creek watershed improvement project (attachment)

7:10 January 14, 2010 Park Board meeting minutes (attachment)

- Recommendation that the permanent park workers be placed on a hourly rate rather than an annual rate if there is concern that they are working more hours than the 6 months that was anticipated
- Discussion of Adopt a Garden and internship

7:15 January 19, 2010 Vision Iowa Task Force meeting minutes (attachment)

- Recommendation to use the Iowa Conservation Corps for the manpower to do special projects at North Park and the Scotch Ridge Center

7:20 January 20, 2010 Mayors Public Safety Policy Advisory Cabinet meeting minutes (attachment)

- Report on Police Chief recruitment
- Recommendation to have Mayor's Public Safety Policy Advisory Cabinet serve as the Safe Routes to Schools Task Force
- Proposals for public safety space needs evaluation and site selection
- Recommendation that supervisors and elected officials become NIMS 700 and 800 and ICS 100 and 200 certified

7:25 Receive information on NMPP 2009 Electric Financial Plan, Cost of Service and Rate Design Study and consider second reading and possible waiver of third readings of ordinance amending provisions of Chapter 111, electric utility (attachment)

7:30 Consider appointment of Tom Wagenknecht as non-elected Carlisle representative to the Warren County Economic Development Corporation Board to replace Steve Wilson

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

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CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS (with option to take action)

- League legislative update (attachment)
- Carlisle Capital Improvement Plan
- Responses to IDNR I-Jobs Improved Green Urban Stormwater BMPs and IDOT Safe Routes to Schools grant applications (attachments)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- January 26, 2010 League legislative day and reception, Embassy Suites, 2:00 PM – 7:00 PM
- Budget workshop Saturday January 30, 2010, 8:00 AM
- Special Council meeting to consider Capital Improvement Plan Monday February 1, 2010, 6:30 PM
- Budget workshop Saturday February 6, 2010, 8:00 AM

INFORMATION (attachment)

- January 14, 2010 DM Register article on Bevington local option sales tax
- January 20, 2010 MWA news release on rate increases

ADJOURNMENT